

05:48 3052201340 LAZARUS PAGE 21/205
https://www.flcourts.gov/e-filing
P10000082415
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

((H11000051.654 3)))



H11000516543ABCX

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 FEB 25 AM 10:48
INC.

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

Email Address: _____

M.J. MEDICAL CENTER INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
10/28/11

Help

H11000051654

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P10000082475

M J MEDICAL CENTER INC

(PRESENT NAME of CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

CHANGE: MARITZA J RUANO
PRESIDENT

JORGE L. LIMA
SECRETARY

New Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions for implementing the amendment if not contained in the amendment are as follows.

H11000051654

DIV-
11 FEB

H11000051654

THIRD: The date of each amendment's adoption: 2-25-11

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, 20____.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE L. LIMA

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

H11000051654